



BOARD OF SCHOOL TRUSTEES
KELLER INDEPENDENT SCHOOL DISTRICT

The community of Keller ISD will educate our students to achieve their highest standards of performance by engaging them in exceptional opportunities.

**Keller Independent School District
The Education Center, 350 Keller Parkway, Keller, Texas**

**Board of School Trustees
Regular Meeting
Thursday, July 18, 2013—5:50 PM**

Agenda

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
2. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)
3. RECONVENE INTO OPEN SESSION
4. PLEDGES OF ALLEGIANCE
5. AWARDS/ACHIEVEMENTS/RECOGNITIONS
 - A. TASBO Certification
 - B. GFOA Distinguished Budget Presentation Award Recognition
 - C. Sodexo – Diversity Inc. Recognition
6. AUDIENCE WITH INDIVIDUALS
Audience with individuals is for general comments. Individuals wishing to speak must sign up before the meeting begins.
7. SUPERINTENDENT'S REPORT
8. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Budget Amendments
 - C. Approval of Purchases Exceeding \$50,000
 - D. Approval of Bids/Bid Renewals
9. ACTION

- A. Approval of Employment Recommendations
- B. Approval of Revisions to Board Policy EIC (Local) Academic Achievement Class Ranking
- C. Approval of Student Code of Conduct
- D. Approval of Workers' Compensation Third Party Administration (TPA) Services
- E. Approval of Workers' Compensation Stop Loss Insurance Renewal
- F. Approval of Guaranteed Maximum Price for the Timber Creek High School Addition
- G. Approval of Permanent Drainage Facility Easement for Thompson Road
- H. Consideration of Items Pulled from Consent Agenda (if applicable)

10. REPORTS

- A. 2012-2013 STAAR
- B. K-8 Behavior Intervention Program
- C. Update on District-Wide Facilities Needs Assessment Process
- D. 2014 Benefits Plans and Premiums

11. WORK SESSION/DISCUSSION

- A. Discussion Topics
 - 1. 2013-2014 Budget
 - 2. Changes in TRS Retirement Policies - Implications for Retirees beginning 2013-14
- B. Scheduling and Upcoming Events
 - 1. Special Board Meeting - Budget - July 25, 2013
 - 2. Regular Board Meeting - August 15, 2013
 - 3. Special Board Meeting - Budget Adoption - August 29, 2013

12. EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney

13. RECONVENE INTO OPEN SESSION

14. ADJOURNMENT